

REGULAR MEETING NORTH SMITHFIELD TOWN COUNCIL

MAY 18, 2009

KENDALL-DEAN SCHOOL

7:00 P.M.

I. GOOD & WELFARE – 6:45 P.M.

II. OPEN MEETING – PRAYER - PLEDGE

III. ROLL CALL

IV. APPROVAL OF MINUTES OF APRIL 20 AND 22 & MAY 4, 2009

V. PAYMENT OF BILLS

A. Monthly Bills

VI. COMMUNICATIONS FROM TOWN ADMINISTRATOR

A. Budget Transfer Requests

**B. Ratification of North Smithfield Fire & Rescue Service, Inc.
Contract Revisions**

VII. COMMUNICATIONS FROM TOWN OFFICERS

A. Award of Bid Re: Trash/Recycling Contract – R. Pendergast

B. Update on LIZ Development – R. Pendergast

C. Update on Cherry Brook – R. Ericson

**D. Discussion of Unison Easement & Lease Assignment
Agreement –**

Mr. Nadeau

VIII. COMMUNICATIONS FROM TOWN BOARDS & COMMISSIONS

A. Middle School Project

1. Changes to Owner's Contingency

B. Presentation of Fiscal Year 2009/2010 Budget

Recommendations

– Budget Committee

C. Conservation Commission Minutes – March 10, 2009

D. Personnel Board Minutes – January 12, 2009

**E. Sewer Commission Minutes – January 21, February 18 and
March
18, 2009**

**IX. NORTH SMITHFIELD TOWN COUNCIL SITTING AS THE BOARD
OF LICENSE**

COMMISSIONERS

**A. Auction and Victualing Licenses & Outdoor Sound System
Permit – Holy Ghost Society of North Smithfield**

1. Request to Waive Fees

B. Victualing License – P. and E. Kill d/b/a Kill-er Kones

C. Drainlayer's License – T. Mantoni d/b/a T-N-T Construction

**X. NORTH SMITHFIELD TOWN COUNCIL SITTING AS THE BOARD
OF WATER**

COMMISSIONERS

A. Water Tax Appeal – DSF Slatersville Mill, LLC/Atty. Kelly

XI. NORTH SMITHFIELD TOWN COUNCIL SITTING AS THE BOARD OF SEWER

APPEALS

A. Sewer Tax Appeal – DSF Slatersville Mill, LLC/Atty. Kelly

XII. OLD BUSINESS

A. Appointments to Boards/Commissions

1. Historic District Commission

a. Two three-year terms that expire 12/1/11

2. Ordinance Review Committee – term expires 12/1/09

B. Procedure on Legal Fees Reimbursement for Members of Boards/Commissions – Dr. Benoit

C. 2nd Reading New Ordinance – School Building Task Force

D. Use of Facilities Agreement

XIII. NEW BUSINESS

A. Town Council Statements Re: Sewer Project

B. Resolution Re: Elimination of Straight Party Vote – Mr. Biron

XIV. COMMUNICATIONS

- A. Animal Control Monthly Report – March 2009**
- B. NSF&RS Inc. Monthly Incident Reports for December, 2008 and March, 2009**
- C. Resolution Authorizing City and Town Councils to Ratify School Teacher Contracts – City of Warwick**
- D. Resolution Urging Support of U.S. Supreme Court Opinion in *Carcieri V. Salazar* – Town of Charlestown**
- E. Letter Requesting Support for Elimination of Straight Party Ballot in Rhode Island – RI Statewide Coalition**

XV. EXECUTIVE SESSION

- A. RIGL 42-46-5(A)(2) Sessions pertaining to collective bargaining or litigation**
 - 1. Town of North Smithfield vs. Narragansett Improvement**
 - 2. Litigation Re: Impact Fees**
 - 3. Abbey Road/Keith Dulude vs. Town of North Smithfield**
 - 4. Update on All Other Pending Town Litigation**

XVI. ADJOURN

Individuals requesting interpreter services for the hearing impaired must call RI Relay at 1 800 745-5555 seventy-two (72) hours in advance of the meeting date.

Agenda Posted May 14, 2009